

# CITY OF PLEASANT HILL CITY COUNCIL AGENDA

**DECEMBER 17, 2007** 

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

### WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

## 1. ROLL CALL

#### 2. PRESENTATION

- 2.1 PROCLAMATION Commending Lieutenant John Pratt for 27 Years of Dedicated Service to the Pleasant Hill Police Department.(10 minutes)
- 3. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
  - 4.1 APPROVE Checks for November 30, 2007 and December 7, 2007.
  - 4.2 APPROVE Letter to Senator Diane Feinstein Regarding Federal Funding for the East Bay Regional Communications System.

Staff Report

4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Staff Report

4.4	APPOINTMENTS to the Architectural Review Commission, the Contra Costa Mosquito and Vector Control District Board of Trustees, the Redevelopment Advisory Commission and the Traffic Safety Commission. <u>Staff Report</u>
4.5	ADOPT Ordinance No Amending Pleasant Hill Municipal Code Chapter 9.20, Alarm Systems.
	Ordinance No. 827
4.6	ADOPT Ordinance No Amending Chapter 13.15, Cable Television, by Adding a New Article VIII, State Video Franchises.
	Ordinance ITEM CONTINUED
4.7	ADOPT Ordinance No Amending Chapter 13.10, Solid Waste Management, to Clarify the City's Role in Establishing Maximum Rates.
	Ordinance No. 828
4.8	ADOPT Resolution No07 Accepting the 2007 Citywide Pavement Restriping Project 05-07 As Complete and Authorizing the City Engineer to Issue a Notice of Completion.
	Staff Report Resolution No. 86-07
4.9	ADOPT Resolution No07 Amending Resolution No. 34-07, the Master Fee Schedule, Regarding Police Services Alarm Permits and Fees.
	Resolution No. 87-07
4.10	ADOPT Resolution No07 Accepting the 2007 Street Resurfacing Project—Phase I, Project No. 03-07, as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.  Staff Report Resolution No. 88-07
4.11	APPROVE Mayor's Committee Appointments.
	<u>Memo</u>
4.12	ADOPT Resolution No07 Waiving a 60-Day Notice Requirement for County Lease of Property Within the City and Finding that County Use of Property is Consistent with the City's General Plan.
	Staff Report Resolution No. 89-07

# 5. PUBLIC WORKS & COMMUNITY DEVELOPMENT

5.1 PUBLIC HEARING and ADOPT Resolution No. \_\_\_\_\_\_07 Adopting City-Wide Design Guidelines. (30 minutes)

(Opportunity for Public to Comment on Item 5.1)

Staff Report

Resolution

Attachment A

Attachment B1

Attachment B2

Memo

ITEM CONTINUED

# 6. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
  - a) Report on Contra Costa County Mayors' Conference on December 6, 2007 Hosted by the City of Richmond.
  - b) Other Reports
- 6.2 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on January 3, 2008 Hosted by the City of Oakley. (5 minutes)
- 6.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

## 7. <u>ADJOURNMENT</u>

Future City Council Meetings: January 14, 2008; January 28, 2008